

UTILITIES SERVICE BOARD SPECIAL MEETING

June 4, 2004

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board Vice President Ehman called the special meeting of the Utilities Service Board to order at 9:11 a.m. The meeting was held in Suite 210 of the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Jeff Ehman, Tim Henke, Dick Eherenman, and Alisa Brown. Staff members present: Patrick Murphy, Mike Hicks, Jane Fleig, Steve Saulter, and Bill Sycks.

This special meeting was held to approve claims that were scheduled to be presented at the June 1, 2004, meeting; however, a quorum of members was not present at that meeting. The June 1st meeting was canceled, and this special meeting was scheduled as a "claims only" meeting.

Board President Swafford arrived at the meeting at this time.

CLAIMS:

Board members requested the following information about the claims:

Dick Eherenman – Update report on Dillman EQ Construction project being done by Crider & Crider

Tom Swafford – Update reports on CBU Water System Master Plan being done by Black & Veatch and Monroe Water Treatment Plant-Configuration Services being done by Black & Veatch

These reports will be prepared and presented at an upcoming meeting.

EHRENMAN MOVED AND BROWN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0490925 THROUGH 0491015 INCLUDING \$242,762.08 FROM THE WATER OPERATIONS & MAINTENANCE FUND AND \$1,296.00 FROM THE WATER SINKING FUND FOR A TOTAL OF \$244,058.08 FROM THE WATER UTILITY; CLAIMS 0430468 THROUGH 0430518 INCLUDING \$230,180.67 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$171,258.48 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF \$401,439.15 FROM THE WASTEWATER UTILITY; AND CLAIM 0470042 INCLUDING \$2,586.82 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$2,586.82 FROM THE

WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED – \$648,084.05.
MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (VAUGHT AND WHITE).

PETITIONS AND COMMUNICATIONS:

Steve Saulter –

Interim Assistant Director Saulter informed Board members that the Utilities Department budget for 2005 is being prepared at the present. It is hoped that these packets will be completed by the middle of the week of June 7, 2004. If it is possible, budget packets will be mailed to Board members on Friday, June 11, 2004. If not, the packets will be distributed at the June 14, 2004, meeting. A special meeting will be held on June 21, 2004, to discuss the budget. The budget will be presented at the June 28, 2004, for approval. The only items to be scheduled on the June 28th meeting will be minutes, claims, and the 2005 budget.

ADJOURNMENT:

The meeting was adjourned at 9:32 a.m.

L. Thomas Swafford, President